

**AUBURN AREA RECREATION AND PARK DISTRICT
MEETING OF THE STANDING FINANCE COMMITTEE AGENDA**

MONDAY, AUGUST 18, 2014 AT 2:30 PM

**CANYON VIEW COMMUNITY CENTER, CONFERENCE ROOM
471 MAIDU DRIVE, AUBURN, CA 95603**

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 471 Maidu Drive, Auburn, CA 95603.

1.0 CALL TO ORDER

Ainsleigh _____

2.0 AGENDA REVIEW, CHANGES, AND APPROVAL

3.0 PUBLIC COMMENT – This is the time wherein any person may comment on any item not on the agenda within the subject matter jurisdiction of the Committee Chairperson, please state your name and address for the record (optional). There is a time limitation of three minutes.

4.0 BUSINESS

4.1 Approval of Minutes from July 23, 2014 Standing Finance Meeting

Recommendation: Review and approve minutes.

4.2 Review of Cash Requirements for July, 2014

Recommendation: Review and approve cash requirements

4.3 Review of Financials for July, 2014

Recommendation: Review and approve Financials for July, 2014.

4.4 Resolution Number 2014-20, Resolution of the Governing Board of Directors of the Auburn Area Recreation & Park District

Shall the Auburn Area Recreation & Park District Board of Directors adopt Resolution Number 2014-20, A Resolution of the Governing Board of Directors of the Auburn Area Recreation and Park District Approving the of \$14,506.39 from the city Mitigation Fund to the General Fund for the ADA Compliant Restroom Remodel at Ashford Park?

4.5 Major Expenditures: None.

4.6 Discussion Items: None.

5.0 ITEMS TO BE CONSIDERED AT FUTURE STANDING FINANCE MEETINGS

6.0 PENDING ITEMS REQUIRING MORE DETAILED RESEARCH

ADJOURNMENT

AUBURN AREA RECREATION AND PARK DISTRICT
This agenda is hereby certified to have been posted as follows:

Date

Time

Secretary to the Board